TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, December 18, 2014, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Avenue, Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. INVOCATION

Pastor Albert Rodriquez, Superior Harvest Church

5. <u>SPECIAL PRESENTATIONS</u>

None

6. **REPORTS**

Department Reports

Fire

Library

Police

Senior Center

Public Works

Sanitation

Mayor

Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

A. Minutes of Regular Meeting on December 4, 2014

8. <u>NEW BUSI</u>NESS

A. **PUBLIC HEARING -** Discussion of Home Occupation Permit 2014-05; A Request by Gloria Palacios to operate a flower shop for the assembly and sale of silk flowers and accessory products and materials in her home in an R1-6 (Urban Residential) Zone District located at 1231 S. Belmont Avenue, Superior, Arizona 85173.

Council Letter No. 214

B. Discussion and Possible Approval of Home Occupation Permit 2014-05; A Request by Gloria Palacios to operate a flower shop for the assembly and sale of silk flowers and accessory products and materials in her home in an R 1-6 (Urban Residential) Zone District located at 1231 S. Belmont Avenue, Superior, Arizona 85173

Council Letter No. 214

C. Discussion and Possible Approval of an Easement for Southwest Gas Corporation on Mary Drive

Council Letter No. 215

D. Discussion and Possible Approval of Letter of Support on Proposed Changes to the Tonto National Forest Recreation Fees

Council Letter No. 216

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

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11. SCHEDULING OF MEETINGS AND EVENTS

NEXT COUNCIL MEETING IS JANUARY 8, 2015, 7:00 PM

REMINDER: STARTING IN JANUARY ONLY ONE SCHEDULED COUNCIL

MEETING PER MONTH; THE SECOND THURSDAY OF EACH MONTH

12. Al	OLO	URNN	MENT
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Posted by:		
Date	Time	

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.